The August 31, 2021 Board Meeting was called to order at 7:00 P.M. by President Keneipp.

Trustees present: Hoeft, Tarbuck, Dial, Swartzendruber, Richards, Williams.

Trustees absent:

Also present: Sasha Horner, Daryl Weseloh, Mike Schopp, Kent Graber, Phil Freitag, Shayne Bagby, Rusty Richards, Karen Graber, Kathy Kendrick, Lori Brenneman, Jamie Foley

Several members of the public were present to state their areas of concern, suggestions and to ask questions about the plans for the dog park planned to be located at Westside Park. There were questions about possible playground equipment additions and expanding the parking area for the park.

Superintendent Mike Schopp had examples of swings deigned for handicap children. He explained that every piece of equipment has a fall protection space requirement so getting everything to comply would be his first concern. There is currently enough money in the IMIG Fund to pay for the new equipment. He is going to look into the adding additional parking spaces, he would like to use funds from the Motor Fuel Tax if possible.

Rusty Richard address the board to request the board think about the possibility of adding addition soccer field at Westside Park. He stated that it does not currently have enough field to host soccer tournaments and the park does not have enough parking to hold the amount of cars attending games currently.

Rusty Richards, Kathy Kendrick, Lori Brenneman and Jamie Foley and Karen Graber exit the meeting.

A **motion** was made by Williams and seconded by Swartzendruber to approve to Adjourn to Executive Session Pursuant To 2(C)1 of the Open Meetings Act to Discuss Employment and Salaries of Personnel.

Approved by roll call vote.

Ayes: Hoeft, Dial, Tarbuck, Swartzendruber, Richards, Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Williams and second by Hoeft to Move to Open Session at 9:05pm

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Richards, Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Williams and seconded by Hoeft to approve Sasha Horner’s Job Description as written.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Richards, Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Swartzendruber and seconded by Tarbuck to approve the payout of Sasha Horner’s Paid Time Off and all Compensatory Time owed.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Richards, Williams.

Nays: None.

Abstain: None.

A **Motion** was made by Swartzendruber and seconded by Williams to approve the hourly pay rate for Michelle Moriconi at $18.00 per hour effective September 3rd, 2021.

Ayes: Hoeft, Tarbuck, Swartzendruber, Richards, Williams.

Nays: None.

Abstain: Dial.

A **Motion** was made by Hoeft and second by Dial to Adjourn at 9:23 pm.

Ayes: Hoeft, Tarbuck, Dial, Swartzendruber, Richards, Williams.

Nays: None.

Abstain: None.

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Sasha Horner, Village Clerk Neill Keneipp, Village President